



MINUTES OF THE BOARD OF COMMISSIONERS
OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held September 4, 2007, the Board, acting as the Board of Commissioners of the Community Development Commission, took the following action:

1-D

Supervisor Molina made the following statement:

“The California Enterprise Zone Program was created to stimulate economic growth in economically distressed areas throughout the state. The program is a long-term (15-year) partnership between local governments and private companies to generate new private sector investment and growth. The State provides performance-based tax credits and incentives to Enterprise Zone businesses to, among other goals, promote ‘Smart Growth’ by revitalizing chronically deteriorated areas; hire the most difficult-to-hire residents in private sector jobs; and retain, expand, and reward businesses that participate in these objectives.

“The State of California’s Department of Housing and Community Development (HCD) issued a request for applications for Enterprise Zone designation to fill eight expiring Enterprise Zones. Applications must be completed and submitted to HCD by Friday, November 16, 2007.

“The City of Los Angeles Community Development Department (City) is preparing an Enterprise Zone application for the eastern area of the city, and Los Angeles County has the opportunity to participate in a joint Enterprise Zone application to HCD that includes adjacent unincorporated East Los Angeles. Almost all of unincorporated East Los Angeles meets HCD’s stringent criteria of low increases in per capita income, high unemployment rates, the number of people living below the poverty line, and the percentage of low-income households. Because of the small number of available Enterprise Zone openings for the entire State, a joint City/County effort would make for a strong application.

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Therefore, on motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried (Supervisor Antonovich being absent), the Board, acting as the Board of Commissioners of the Community Development Commission, took the following actions:

1. Authorized the Executive Director to execute a contract with Jack Faucett Associates, and any required amendments, for the preparation of an Enterprise Zone Application for Designation for unincorporated East Los Angeles, for submission to the State Department of Housing and Community Development (HCD) as a joint application with the City of Los Angeles, in an amount not to exceed \$150,000, which will be comprised of First Supervisorial District Economic Development funds and Maravilla Tax Increment funds, both included in the Commission's approved Fiscal Year 2007-08 budget; and
2. Made a finding that execution of a consultant contract to prepare an Enterprise Zone Application for Designation to HCD is not subject to the California Environmental Quality Act because the proposed activity will not have the potential for causing a significant effect on the environment.

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Copies distributed:

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Chief Executive Officer
County Counsel
Executive Director of the
Community Development Commission